

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
November 12, 2008**

Regular Session:

The Board of Public Works and Safety met in regular session on Wednesday, November 12, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Ronald Shriner, Norm Childress and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the October 28, 2008 regular meeting. Mr. Henriott seconded. Passed.

BIDS UNDER ADVISEMENT

Demolition of 1123 South Street

President Murray stated that the Bid remains under advisement.

Demolition of House and Garage at 628 N. 18th Street

President Murray stated that the Bid remains under advisement.

NEW BUSINESS

Engineering

Sterling Heights Temporary Lift Station Easement

Bob Foley, Assistant Director of Public Works, presented to the Board and recommended approval of the Sterling Heights Temporary Lift Station Easement which would allow the City to take a Lift Station off line with no cost to the City. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Sterling Heights Permanent Lift Station Easement

Mr. Foley presented to the Board and recommended approval of the Sterling Heights Permanent Lift Station Easement. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Community Development

Release of Mortgage-107 Walnut Street

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Mortgage for 107 Walnut Street owned by Evelyn I. Knight. All of the terms of the mortgage have been met. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

Agreement between Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation 2008-2009 Affordable Housing

Mrs. Jacobsen presented to the Board and recommended approval of an Agreement between Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation 2008-2009 Affordable Housing. The Lafayette Housing Consortium awarded \$150,000.00 to Wabash Valley Trust to develop two properties for resale to income eligible home buyers. This is a contract between the City of Lafayette, which is the lead entity for the Lafayette Housing Consortium, and Wabash Valley Trust. Mr. Henriott asked how the properties are chosen to which Mrs. Jacobsen replied that the properties are chosen based on a number of criteria. The criteria are as follows: the price to which they can buy the property, the rehabilitation costs, and the price to which they can resell. Mrs. Jacobsen stated that most of the properties that are concerned are in the greater downtown areas and in the historic neighborhoods. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Recommendation for Award of CDBG Agreement with YWCA Greater Lafayette

Mrs. Jacobsen presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with YWCA Greater Lafayette in the amount of \$6,600.00 for the Domestic Violence Intervention and Prevention Program. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Recommendation for Second Amendment of CDBG Agreement with YWCA Greater Lafayette

Mrs. Jacobsen presented to the Board and recommended approval of a Recommendation for Second Amendment of CDBG Agreement with YWCA Greater Lafayette in the amount of \$51,401.00 for several repairs to the shelter. The additional work will include pocket door repair, carpet installation, interior painting and exterior winterization. The Amendment extends the time of the contract time period to December 31, 2008 and changes the budget to allow for the additional expense item. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Recommendation for Award of CDBG Agreement with Community and Family Resource Center

Mrs. Jacobsen presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Community and Family Resource Center in the amount of \$12,075.00 to fund the Emergency Services and Outreach Program. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Recommendation for Award of CDBG Agreement with Lafayette Urban Ministry

Mrs. Jacobsen presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Lafayette Urban Ministry in the amount of \$17,690.00 to support the overnight emergency homeless shelter. President Murray stated that there was a scrivener's error on the amount stated on the Contract. The correct amount should read \$17,690.00 not \$17,960.00. Mr. Henriott moved for approval with the amended scrivener's error for the \$17,690.00. Mr. Childress seconded. Passed.

Recommendation for Award of CDBG Agreement with Family Services

Mrs. Jacobsen recommended that this item be tabled until next meeting. Mr. Shriner moved to table. Mrs. McDonald-Treece seconded. Tabled.

Purchasing Department

Declaration of Surplus Property-Retired Police Vehicles (12)

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property of 12 retired Police vehicles which include the following:

2001 Ford Crown Victoria
VIN# 2FAFP71W31X184599

2001 Ford Crown Victoria
VIN# 2FAFP71W61X184600

2002 Ford Crown Victoria
VIN# 2FAFP71WX2X149334

2003 Ford Crown Victoria
VIN# 2FAFP71W33X199168

2003 FORD Crown Victoria
VIN# 2FAFP71WX3X199166

2003 Ford Crown Victoria
VIN# 2FAFP71W63X199164

2003 Ford Crown Victoria
VIN# 2FAFP71W53X199155

2003 Ford Crown Victoria
VIN# 2FAFP71W13X199170

2003 Ford Crown Victoria
VIN# 2FAFP71W33X199171

2003 Ford Crown Victoria
VIN# 2FAFP71W53X199169

2003 Ford Crown Victoria
VIN# 2FAFP71W23X199159

2003 Ford Crown Victoria
VIN# 2FAFP71W13X199167

Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Street Department

Declaration of Worthless Property-Air Compressor

Dan Crowell, Street Commissioner, presented to the Board and recommended approval of a Declaration of Worthless Property for an 1984 Joy Air Compressor; model number D0185QP, motor number JD 4219DF and serial number 162488. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

Announcement-Recycling

Mr. Crowell announced that Pat Tharp and James Stephanie from Hoosier Recycling have provided a recycling trailer. This is to provide a recycling drop off for the residents in the downtown area. They are going to co-sponsor with the Mayor's Youth Council in which they will provide a recycling drop off site at 260 S. 3rd Street. The site will be open for 7am-3pm. The goal in the next year is to look into having a 24 hour drop off. Mr. Crowell wanted to thank Mr. Tharp and Mr. Stephanie for their efforts and for letting the Mayor's Youth Council use the trailer. Mr. Crowell also stated that the trailer will be taken to other events in the downtown area to promote recycling. The trailer is 30 feet long and has different

compartments for the variety of recycling materials. President Murray suggested that there be notification on the website stating when and where the recycling trailer will be available. President Murray also wanted to thank Hoosier Recycling for what they have done for the Mayor's Youth Council.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,938,866.94. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Farmers' Market/Mini Market Hours Extension

Eileen Booth, Greater Lafayette Commerce, presented to the Board and recommended approval of the Farmer's Market/Mini Market Hours Extension to close 5th Street for Farmer's Market for the Mini Market on Saturday November 22, 2008 from 8am-12 noon and December 6, 2008 from 10am-5pm. They also want to close 5th Street for Dickens of a Christmas Market on December 6, 2008 along with putting up "No Parking Signs" on one side of the street for the November 22, 2008 Mini Market. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request-Dickens of a Christmas

President Murray presented to the Board and recommended approval of an Event Closure Request for Dickens of a Christmas on December 6, 2008 starting at 8am. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request- Lafayette Family YMCA 26th Annual Sleigh Bell 5K

President Murray presented to the Board and recommended approval of an Event Closure Request for the Lafayette Family YMCA 26th Annual Sleigh Bell 5K to be held on December 6th, 2008 from 8:30am-10:00am at the YMCA. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Banner Request-Lafayette Catholic Schools

President Murray presented to the Board and recommended approval of a Banner Request for the Lafayette Catholic Schools "Celebrate Catholic Schools" from January 6th, 2009 through February 3rd, 2009 across Main Street. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

Event Closure Request-Lafayette/West Lafayette Christmas Parade

Ms. Booth presented to the Board and recommended approval of an Event Closure Request for the Lafayette/West Lafayette Christmas Parade to be held on December 7, 2008 starting at 2pm-5pm. The route will be the same as the 2007 Christmas Parade. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Uniform Conflict of Interest Disclosure Statement-Gary Henriott

President Murray presented to the Board and recommended approval of a Uniform Conflict Interest Disclosure Statement for Gary Henriott. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed. Mr. Henriott abstained.

Rodney Brewer-F.M.L.A. Request

President Murray stated that this item will be removed from the agenda per the petitioner.

Kent Sondgerath-F.M.L.A. Request

President Murray stated that this item will be tabled until next meeting. Mr. Shriner moved to table. Mr. Henriott seconded. Tabled.

PUBLIC COMMENT

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:20 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending October 31, 2008.

15113	Hai Van Le	3861 SR 26 E	Addition to VS Nails	\$8,000.00
15114	Ron Whistler	925 Mezzanine Dr	Monument sign	\$6,928.00
15115	Mark Scharer	717 Columbia St	Interior renovation	\$20,000.00
15116	Brandan & Susan Biggs	4133 Langley Dr	Add service door in garage	\$700.00
15117	Dr Ditto	2347 Cason St	Addition and remodel of Dental office	\$341,000.00
15118	Paul Davis Restoration	525 Wabash Ave	Interior remodel for offices	\$15,000.00
15119	Sandi Pendleton	1312 Davis Dr	Upgrade 100 amps	\$1,000.00
15120	Cindy Gerlach	520 S 9th St	Two story addition to house & move	\$55,000.00
15121	Lafayette Professional Center LP	3739 Landmark Dr	Gateway Sign	\$10,000.00
15122	Landmark Properties Inc	3750 Landmark Dr	Gateway sign	\$10,000.00
15123	Landmark Properties Inc	3750 Landmark Dr	Sign for American Health Network	\$15,000.00
15124	Mike Thiel	676 Main St	pave existing parking lot	\$5,000.00
15125	Cheryl Brown	1100 Davis Dr	storage shed 12 x 28	\$4,000.00
15126	Subaru of Indiana Automotive Inc	5500 SR 38 E	Build post frame building	\$300,000.00
15127	Point West MHP	139 Point East MHP	Upgrade to 100 amps	\$400.00
15128	Salin Bank	400 Main St	Remove 2nd floor tool shed & storage room	\$15,000.00

The Engineering Office issued the following Building Permits for the week ending November 7, 2008.

15129	Mike Raisor Truck & Collision Center	2051 Sagamore Pkwy S	Move existing sign to new site	\$9,598.00
15130	Simon Property Group	2415 Sagamore Pkwy S	Vanilla box for space BF2	\$24,000.00
15131	Steve Farrell	321 N 23rd St	New 100 amp electric service	\$850.00
15132	Simon Property Group	2415 Sagamore Pkwy S	Sign for Newage Spirit	\$1,200.00
15133	Vyn Popplewell/Fresenius Med Care	915 Mezzanine Dr	Sign for Fresenius Medical Core	\$2,500.00
15134	Beck Plaza	109 Beck Ln	Upgrade 200 amps Suite 108	\$20,195.00
15135	Community Reform Church	2501 S 18th St	Event sign for concert	\$25.00
15136	Thomas Blevins	803 S 18th St	Sign	\$1,000.00
15137	Village Square Apts	100 Tonto Trl	2 signs for Village Square Apts	\$5,854.00
15138	Georgetown South Assoc LP	1855 Shoshone Dr	3 signs for Georgetown South Apts	\$7,058.00
15139	Dean & Renee Miller	530 S 30th St	Move electric panel	\$1,000.00

15140	Robert Smith	1311 Windmill Dr	Electric upgrade 200 amps	\$1,000.00
15141	Comcast	1221 Creasy Ln S	Sign for Comcast	\$1,100.00
15142	Starbucks Coffee Company	1700 Sagamore Pkwy S	Event sign for Grand opening	\$25.00
15143	School Datebooks	2880 US 231 S	Interior remodel, add bathroom	\$189,000.00
15144	John & Mary Ellen Blichmann	912 Logan Ave	Add dormers to roof	\$1,300.00
15145	Sacred Apple Tattoo	3995 SR 38 E	Interior remodel Suite F	\$2,000.00
15146	Beck Plaza	109 Beck Ln	Event sign for Subway	\$25.00
15147	Eric & Cara Putman	1826 Whisper Valley Dr	Remove & replace garage door header	\$16,565.00
15148	Dan Richardson	822 S 31st St	Complete detached garage (#13007)	\$1,000.00
15149	HRL Properties LLC	839 Main St	3rd floor buildout	\$30,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (147 issued) 2nd Letter Summary (60 issued) and Ticket Summary (32 issued) from the Ordinance Violations Bureau for the month of October 2008.

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*